

**Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, May 10, 2010 - 5:30 p.m.
Tulahoma Municipal Building**

<u>Regular Meeting of the Board of Mayor and Aldermen</u>	<u>Page</u>
Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Rev. Martin Nutter	
Pledge of Allegiance to the Flag – Rev. Martin Nutter	
Proclamations, Awards, and Special Presentations	1
Designating the Week of May 9-15, 2010 as Police Week and May 15, 2010 as Peace Officers’ Memorial Day	
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
 Monthly Project Report	 2
Summary of Agenda Items and Voting Log	4

<u>Consent Agenda:</u>	<u>Page</u>
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| 1. Item 10-35 – Minutes of April 26, 2010 Regular Meeting | 9 |
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Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.
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<u>Old Business:</u>	<u>Page</u>
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| 2. Other Old Business | N/a |
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New Business:

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| 3. Resolution No. 1459 - A RESOLUTION OF THE BOARD OF
MAYOR AND ALDERMEN GRANTING PERMISSION TO THE
INCORPORATORS TO ORGANIZE THE ‘TULLAHOMA AREA
ECONOMIC DEVELOPMENT CORPORATION’ ALL IN ACCORDANCE
WITH STATE LAW , for adoption. | <u>Page</u>
12 |
| 4. Item 10-36 – Approval of Rotary Playground Project | 17 |
| 5. Item 10-37 – Acceptance of Bid for Joel Ferrell Pool Renovation | 18 |
| 6. Item 10-38 – Acceptance of Bid for Self-Contained Breathing | 21 |

Monday, May 10, 2010

Apparatus (SCBA) Units for Fire Department

- | | | |
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| 7. | Item 10-39 – Approval of Fire Pup Program | 22 |
| 8. | Item 10-40 – Appointment to Tri-County Railroad Authority | 24 |
| 9. | Other New Business | N/a |

Adjourn

Beer Board

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items	25
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Consent Agenda:

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| 1. | Item 10-BB11 – Minutes of April 26, 2010 Beer Board Meeting | 26 |
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Unfinished Business:

- | | | |
|----|---------------------------|-----|
| 2. | Other unfinished business | N/a |
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New Business:

Page

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| 3. | Other new business. | N/a |
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Adjourn

Board Study Session

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| 1. | No Items. | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
